

SANTA FE CLIMATE ACTION TASK FORCE

MEETING NOTES: OCTOBER 16, 2014

CALL TO ORDER

A meeting of the Climate Action Task Force was called to order by Councilor Ives at 4:00pm in the Roundhouse Conference Room located at the City of Santa Fe's Market Street Offices in the Santa Fe Railyard.

ROLL CALL

Members Present

David Van Winkle
Jack McGowan
Beth Beloff
Amy Miller
Robb Hirsch
Glenn Schiffbauer
Commissioner Kathy Holian
Councilor Ives
Kristina Fisher
Randy Grisson

Members Absent

Julia Furry
Owen Lopez
Gov. George Rivera
Marina Weber
Co-chair David Coss

Staff Present

John Alejandro, Renewable Energy Planner

Others Present

Ethan Greene, citizen

Roll call indicated there was a quorum for conducting official business as follows.

DISCUSSION ITEMS

1. Review of Oct. 2, 2014 Minutes

The minutes of the Oct. 2 meeting were reviewed and no changes were noted.

A motion to approve the minutes was made by Commissioner Holian and seconded by Ms. Beloff, and the motion was unanimously passed.

2. Working Groups

A list of potential working group members was reviewed and several additions were made by the group and captured by Mr. Alejandro.

Co-chairs for the workings groups of Water, Land Management & Food Security; Transportation; and Recycling & Waste Management were selected as follows:

- Water: Kristina Fisher
- Land Management: Councilor Ives
- Food Security: Katherine Mortimer, City of Santa Fe (TBD)
- Transportation: Amy Miller
- Recycling & Waste Management: Commissioner Holian

Mr. McGowan asked that some guidance be given to the chairs of the working groups as to meeting dates, frequency of meetings, topics to focus on, and when to start reaching out to potential members.

Councilor Ives suggested that the working groups may want to determine many of those themselves, as many of them will be dependent upon work schedules, meeting space availability, number of actual participants, etc. He noted that it would be a good idea to begin reaching out to potential members to determine those things, in addition to identifying actual participants.

Mr. Alejandro noted that he would draft and send some text that may be used by the task force when reaching out to potential working group members, in addition to trying to find contact information for those individuals who currently had none in the list that was reviewed.

3. Update: Climate Action Summit

Mr. Alejandro gave an update on the summit, noting that the room at GCCC had been reserved; Ron Curry was still being pursued as a potential attendee and speaker; the White House CEQ was not able to send a representative to attend/participate; and discussions with city staff who were slated to make presentations had been briefed on the event and content of their presentations.

Mr. McGowan said that his presentation would be ready for review later that evening or the next day, and that he would send it to Mr. Alejandro and Councilor Ives for initial review and feedback.

Mr. Van Winkle expressed concern that the room at GCCC may be too big for the event, and that an alternative venue should be looked at to ensure the room for the event was full. Mr. Alejandro noted

that the location was selected as an example of the city's energy efficiency and renewable energy efforts, and that coordination with the city's PIO and other organizations were underway to promote the summit to help drive attendance.

4. Items from the Co-chairs

Councilor Ives noted that there was not any new business or announcements from the co-chairs.

5. Items from the Task Force

Mr. McGowan suggested that the task force meet on Thursday, Oct. 30, to touch base about the summit. Councilor Ives agreed and asked the group to hold that date for a meeting. Mr. Alejandro said he would look for a location.

Ms. Miller announced that on Oct. 22, PNM would be hosting an event with the NRDC focused on the issue of decoupling, and if anyone was interested in attending, please let her know.

6. Items from the Staff

None were identified.

7. Items from the Public

Ethan Greene noted that he attended a recent water summit hosted by Representative Michelle Lujan Grisham and that he would try to send pictures of the presentation that was made.

ITEMS FOR NEXT AGENDA & NEXT MEETING DATE

Items noted for inclusion in the next meeting, tentatively scheduled for Oct. 31, 2014:

- Details of the Climate Action Summit
- Status of outreach to potential working group members

ADJOURNMENT

Councilor Ives adjourned the meeting at 5:40pm.